

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**March 15-16, 2006  
Sacramento, California**

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### **Wednesday, March 15, 2006**

**9:00 a.m. to  
3:00 p.m.**

**California Transportation Foundation's 6th Annual Transportation Forum**  
**Reservations Required: Instant Registration via Internet at:**  
[www.TransportationFoundation.org](http://www.TransportationFoundation.org) - For questions call (916) 489-1629

**Sacramento Convention Center, Room 203  
13<sup>th</sup> and K Streets  
Sacramento, California**

**2:00 p.m.**

**Commission Meeting**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

**2:00 p.m.  
TIMED ITEMS**

**NORTHERN CALIFORNIA 2006 STIP HEARING\***  
**(See Agenda Items 4.3a., 4.3b., and 4.3c.)**

**\* Requests for appearances should be coordinated through the appropriate Northern Counties Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Mary Lea Filbert at the California Transportation Commission at (916) 654-4245.**

**6:30 p.m.**

**Commissioners' Dinner**

**Spataro Restaurant  
1415 L Street  
Sacramento, California**

### **Thursday, March 16, 2006**

**8:30 a.m.**

**Commission Meeting**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:  
[www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
**CTC Commission Meeting – April 26-27, Fresno**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

### **GENERAL BUSINESS**

- |  |     |   |   |
|--|-----|---|---|
|  | 1.  |   |   |
| • Roll Call  | 1.1 | I | C |
| • Approval of Minutes for February 1-2, 2006 Meeting | 1.2 | A | C |
| • Commission Reports                                 | 1.3 | A | C |
| -- Committee Assignments                             |     |   |   |
| -- 2006 Revised Meeting Schedule                     |     |   |   |
| • Commissioners' Meetings for Compensation           | 1.4 | A | C |

### **BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT**

- |  |     |   |   |
|--|-----|---|---|
| • Report by Agency Secretary and/or Deputy Secretary | 1.5 | I | B |
|--|-----|---|---|

### **CALTRANS REPORT**

- |   |     |   |   |
|---|-----|---|---|
| • Report by Caltrans' Director and/or Deputy Director | 1.6 | I | D |
| -- Federal Reauthorization Bill – SAFETEA-LU          |     |   |   |
| -- Proposed 2007 Federal Budget                       |     |   |   |

### **REGIONAL AGENCIES AND RURAL COUNTIES REPORT**

- |   |     |   |   |
|---|-----|---|---|
| • Report by Regional Agencies Moderator     | 1.7 | I | R |
| • Report by Rural Counties Task Force Chair | 1.8 | I | R |

### **INFORMATION CALENDAR**

- |                    |    |   |   |
|--------------------|----|---|---|
| • To Be Determined | IC | I | C |
|--------------------|----|---|---|

### **CONSENT CALENDAR**

- |                    |    |   |   |
|--------------------|----|---|---|
|                    | CC | A | C |
| • To Be Determined |    |   |   |

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>PROJECT BUSINESS MATTERS</u></b>	2.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u></b>	2.1a.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b>	2.1b.		
	<ul style="list-style-type: none"> <li>STIP Amendment 04S-085 The City of Ripon (City) is requesting this amendment. The City proposes to reprogram \$1,925,000 of FY 2005-06 RIP Construction from the South Frontage Road and Wilma Overcrossing project (PPNO 3K48) to FY 2005-06 Construction on the Main Street and Stockton Avenue Rehabilitation and Widening project (PPNO 3K47). This amendment also proposes to increase the project scope for the Main Street and Stockton Avenue Rehabilitation project. San Joaquin Council of Governments (SJCOG) concurs with this request.</li> </ul>	2.1b.	I	D
	<b><u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u></b>	2.1c.		
	<ul style="list-style-type: none"> <li>The San Gabriel Valley Council of Governments requests a TCRP Application Amendment to transfer \$15,300,000 in TCRP funding from Project #54.2 – Alameda Corridor East; Valley View Avenue, to Project #54.3 – Alameda Corridor East; Parsons Boulevard. This amendment also updates the project scope, schedule, and funding plan for each project. <i>(Related Item 2.6e.(2)).</i> Resolution TAA-06-08, Amending Resolution TA-01-11</li> </ul>	2.1c.(1)	A	D/C
	<ul style="list-style-type: none"> <li>The Department requests a TCRP Application Amendment to program \$9,140,000 in new TCRP funds for Construction on Project #60.2 – Route 15; Southbound truck-climbing lane. This amendment will also update the project schedule and funding plan. <i>(Related Item under 2.6e.(2)).</i> Resolution TAA-06-09, Amending Resolution TA-01-01</li> </ul>	2.1c.(2)	A	D/C
	<ul style="list-style-type: none"> <li>The Department requests a TCRP Application Amendment to update the project schedule for Project #77 – Route 94; Environmental studies to add capacity. <i>(Related Item under 2.6e.(1)).</i> Resolution TAA-06-10, Amending Resolution TA-01-06</li> </ul>	2.1c.(3)	A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>The County of Fresno requests a TCRP Application Amendment to redistribute \$714,000 from Right-of-Way to Construction on Project #96 – Friant Road; Widen to four lanes from Copper Avenue to Road 206. This amendment will also update the project schedule and funding plan. (<i>Related Item under 2.2c(2) and 2.6e.(2).</i>). Resolution TAA-06-11, Amending Resolution TA-01-11</li> </ul>	2.1c.(4)		A D/C
	<ul style="list-style-type: none"> <li>The Kern Council of Governments requests a TCRP Application Amendment to redistribute \$1,500,000 from Right-of-Way to Construction on Project #103 – Route 99; Improve interchange at Seventh Standard Road. This amendment will also update the project schedule and funding plan. (<i>Related Item under 2.6e.(1)</i>). Resolution TAA-06-12, Amending Resolution TA-01-03</li> </ul>	2.1c.(5)		A D/C
	<ul style="list-style-type: none"> <li>The City of Union City requests a TCRP Application Amendment to approve an alternate project for Project #141 – Union City; <del>pedestrian bridge over Union Pacific rail lines</del> <b>Intermodal Station</b>. This amendment will also redistribute \$200,000 from PS&amp;E and \$80,000 from R/W to Construction and update the project schedule and funding plan. (<i>Related item under 2.8a.</i>) Resolution TAA-06-13, Amending Resolutions TAA-03-02 and TL-03-01</li> </ul>	2.1c.(6)		A D/C
	<ul style="list-style-type: none"> <li>The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #157 – Route 12; Improvements from Route 29 to I-80 through Jamison Canyon. (<i>Related Item 2.6e(1)</i>). Resolution TAA-06-14, Amending Resolution TA-01-11</li> </ul>	2.1c.(7)		A D/C
	<ul style="list-style-type: none"> <li>The North Coast Railroad Authority requests a TCRP Application Amendment to redistribute \$239,000 from PS&amp;E and \$51,000 from Construction to PA&amp;ED on Project # 32.4 – North Coast Railroad; upgrade rail line to class II or III standards. This amendment will also update the project schedule and funding plan. (<i>Related Items under 2.6e.(2)</i>). Resolution TAA-06-15, Amending Resolution TAA-02-03</li> </ul>	2.1c.(8)		A D/C
	<ul style="list-style-type: none"> <li>The North Coast Railroad Authority requests a TCRP Application Amendment to program \$2,954,000 in new TCRP funds for PS&amp;E and Construction for Project #32.5 – North Coast Railroad; environmental remediation projects. This amendment will also update the project schedule and funding plan. (<i>Related Items under 2.6e.(2)</i>). Resolution TAA-06-16, Amending Resolution TAA-02-03</li> </ul>	2.1c.(9)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment to de-program \$5,500,000 in TCRP funding and revise the project funding plan for Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). <i>(Related Item under 2.6e.(3).)</i> Resolution TAA-06-17, Amending Resolution TA-00-01</li> </ul>	2.1c.(10)		A C
	<b><u>Proposition 116 – Non-Urban County Project Approvals/Amendments</u></b>	2.1d.		
	<ul style="list-style-type: none"> <li>Proposition 116 Non-Urban Counties Program. Project Approval Amendment to modify the scope of work on the Mountain Ranch Bikeway project in San Andreas, in Calaveras County. PUC Section 99628. Resolution PA-06-01, Amending Resolution PA-01-06</li> </ul>	2.1d.		A D
	<b><u>Proposition 116 – Rail Program Project Approvals/Amendments</u></b>	2.1e.		
	<ul style="list-style-type: none"> <li>Proposition 116 Rail Project Approval Amendment for access and circulation improvements at the Sacramento Amtrak Depot. PUC Section 99622(a). Resolution PA-06-02, Amending Resolution PA-02-09</li> </ul>	2.1e.		A C
	<b><u>Environmental Matters</u></b>	2.2		
	<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></b>	2.2a.		
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u></b>	2.2b.		
	<ul style="list-style-type: none"> <li>Route 99 in Merced County – Realign and widen to six-lane freeway near Merced (DEIR).</li> </ul>	2.2b.		A D
	<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>	2.2c.		
	<ul style="list-style-type: none"> <li>Route 41 in Madera County – Replace bridge rails near Coarsegold (ND). Resolution E-06-03</li> </ul>	2.2c.(1)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• Friant Road in Fresno County - Widen to four lanes from Copper Avenue to Road 206 (TCRP #96) (MND) (FONSI) Resolution E-06-04</li> </ul>	2.2c.(2)		A C
	<b><u>Highway Route Matters</u></b>	2.3		
	<ul style="list-style-type: none"> <li>• Route Adoptions – <b><u>No Items This Month</u></b></li> </ul>	2.3a.		
	<ul style="list-style-type: none"> <li>• Four New Public Road Connections New public road connections on State Route (SR) 905 at Heritage Road, Britannia Boulevard, the Enrico Fermi Road connection to the SR 905/125 Interchange, and Siempre Viva Road. 11-SD-905 PM 7.1/11.6 (KP 11.4/18.6) in the City of San Diego. Resolution S-727</li> </ul>	2.3b.		A D
	<ul style="list-style-type: none"> <li>• One Relinquishment Resolution 10-Mer-99-PM 32.3/36.2 Route 99 in the County of Merced Resolution R-3633</li> </ul>	2.3c.		A D
	<ul style="list-style-type: none"> <li>• Vacation Resolutions – <b><u>No Items This Month</u></b></li> </ul>	2.3d.		
	<b><u>Highway Right of Way Matters</u></b>	2.4		
	<ul style="list-style-type: none"> <li>• One Resolution of Necessity – Appearance M. Osman Amani, et ux. 8-SBd-38-PM 3.24 Resolution C-19271</li> </ul>	2.4a.		A D
	<ul style="list-style-type: none"> <li>• 50 Resolutions of Necessity Resolutions C-19272 through C-19321</li> </ul>	2.4b.		A D
	<ul style="list-style-type: none"> <li>• Airspace Lease Direct Negotiations – <b><u>No Items This Month</u></b></li> </ul>	2.4c.		
	<ul style="list-style-type: none"> <li>• Director's Deeds</li> </ul>	2.4d.		
	<ul style="list-style-type: none"> <li>-- Items #1 through #15 Excess Lands - Return to State: \$554,776 Return to Others: \$0</li> </ul>	2.4d.(1)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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-- Item #1	2.4d.(2)	A	D
Excess Lands - Return to State: \$0			
Return to Others: \$0			

-- Item #1	2.4d.(3)	A	D
Excess Lands - Return to State: \$4,050,000			
Return to Others: \$0			

### **Highway Financial Matters**

\$ 172,361,000	Total SHOPP/Minor Requested for Allocation
\$ 6,509,000	Total STIP Requested for Allocation
\$ 46,357,000	Total Supplemental Funds Needed
\$ 500,286,000	Local Assistance Lump Sum Augmentation
\$ 725,513,000	Total Project Funds Requested for Allocation

\$ 1,029,000	Contributions from Other Sources
\$ 44,386,000	Delegated Allocations
\$ 770,928,000	Grand Total

• Financial Allocation for 11 Minor Projects totaling \$5,018,000. Resolution FP-05-61	2.5a.	A	D
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### **Financial Allocations for SHOPP Projects**

• Financial Allocation for Five SHOPP Projects totaling \$34,322,000. Resolution FP-05-62	2.5b.(1)	A	D
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• Financial Allocation for Four SHOPP Projects totaling \$26,554,000. Resolution FP-05-____	2.5b.(1.1)	A	D
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• Financial Allocation for 15 Projects totaling \$30,640,000 amended into the SHOPP by Departmental action. Resolution FP-05-63	2.5b.(2)	A	D
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• Financial Allocation for SHOPP Transportation Enhancement Projects – <b><u>No Items This Month</u></b>	2.5b.(3)		
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### **Financial Allocations for STIP Projects**

• Financial Allocation for State-Administered STIP Projects on the State Highway System – <b><u>No Items This Month</u></b>	2.5c.(1)		
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for Locally-Administered STIP Projects on the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(2)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Locally-Administered STIP Projects off the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(3)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Six Locally-Administered STIP Projects off the State Highway System totaling \$2,760,000. Resolution FP-05-____</li> </ul>	2.5c.(3.1)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for One State-Administered STIP Transportation Enhancement Project for \$200,000, plus \$35,000 from other sources. Resolution FP-05-64</li> </ul>	2.5c.(4)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for 14 Locally-Administered STIP Transportation Enhancement Projects totaling \$2,743,000, plus \$994,000 from other sources. Resolution FP-05-65</li> </ul>	2.5c.(5)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Three Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$221,000. Resolution FP-05-66</li> </ul>	2.5c.(6)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for One Locally-Administered STIP Regional Rideshare Project for \$25,000. Resolution FP-05-____</li> </ul>	2.5c.(7)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$560,000. Resolution FP-05-____</li> </ul>	2.5c.(8)		A D
	<b><u>Financial Allocations for Projects that Exceed 20 Percent of the Programmed Amount</u></b>	2.5d.		
	<ul style="list-style-type: none"> <li>Financial Allocation for STIP Projects that exceed 20 Percent of the Programmed Amount – <b><u>No Items This Month</u></b></li> </ul>	2.5d.(1)		



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- Financial Allocation for SHOPP Projects that exceed 20 Percent of the Programmed Amount. Five projects totaling \$75,827,000. Resolution FP-05-67

2.5d.(2)

A D

-- 01-Men-20 – SHOPP project in Mendocino County. Current programmed value of \$8,686,000 and current estimate of \$13,600,000, for an increase of 57% over the programmed amount.

-- 03-Sie-49 – SHOPP project in Siskiyou County. Current programmed value of \$675,000 and current estimate of \$1,000,000, for an increase of 48% over the programmed amount.

-- 06-Ker-58 – SHOPP project in Kern County. Current programmed value of \$8,140,000 and current estimate of \$12,351,000, for an increase of 52% over the programmed amount.

-- 07-LA-2 – SHOPP project in Los Angeles County. Current programmed value of \$14,292,000 and current estimate of \$22,792,000, for an increase of 59% over the programmed amount.

-- 08-SBd-15 – SHOPP project in San Bernardino County. Current programmed value of \$21,494,000 and current estimate of \$26,084,000, for an increase of 21% over the programmed amount.

#### **Financial Allocations for Supplemental Funds**

2.5e.

- Financial Allocation for Supplemental Funds for Previously Voted Projects. Two projects for \$4,093,000 to Settle Construction Claims and Close Out Contract. Resolution FA-05-11

2.5e.(1)

A D

-- 01-DN-101 - SHOPP project in Del Norte County. Current allocation is \$3,830,000. This request for \$347,000 to settle construction claims and close out contract results in an increase of 9% over the current allocation.

-- 04-Nap-29 - STIP project in Napa County. Current allocation is \$41,877,900. This request for \$3,746,000 to settle construction claims and close out contract results in an increase of 9% over the current allocation.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. Three SHOPP projects totaling \$4,815,000 for Construction Claims. Resolution FA-05-12</li> <li>-- 06-Fre-99 - SHOPP project in Fresno County. Current allocation is \$17,360,000. This request for \$3,525,000 for construction claims results in an increase of 20% over the current allocation.</li> <li>-- 07-LA-10 - SHOPP project in Los Angeles County. Current allocation is \$2,736,600. This request for \$1,140,000 for construction claims results in an increase of 42% over the current allocation.</li> <li>-- 07-LA-27 - SHOPP project in Los Angeles County. Current allocation is \$500,000. This request for \$150,000 for construction claims results in an increase of 30% over the current allocation.</li> </ul>	2.5e.(2)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. Eight projects totaling \$37,449,000 to Award Contracts. Resolution FA-05-13</li> <li>-- 04-Ala-L5706 - SHOPP project in Alameda County. Current allocation is \$2,866,000. This request for \$722,000 to award the contract results in an increase of 31% over the original allocation.</li> <li>-- 04-Ala-L5746 - SHOPP project in Alameda County. Current allocation is \$7,182,000. This request for \$2,257,000 to award the contract results in an increase of 31% over the original allocation.</li> <li>-- 04-Ala-580 - SHOPP project in Alameda and San Joaquin Counties. Current allocation is \$948,000. This request for \$332,000 to award the contract results in an increase of 35% over the original allocation.</li> <li>-- 04-SCI-101 - SHOPP project in Santa Clara Counties. Current allocation is \$1,650,000. This request for \$592,000 to award the contract results in an increase of 36% over the original allocation.</li> <li>-- 04-Var-Var - SHOPP project in Marin, Sonoma and Solano Counties. Current allocation is \$1,542,000. This request for \$1,083,000 to award the contract results in an increase of 70% over the original allocation.</li> </ul>	2.5e.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects (CONTINUED)</li> <li>-- 08-Riv-95 - SHOPP project in Riverside Counties. Current allocation is \$1,625,000. This request for \$931,000 to award the contract results in an increase of 57% over the original allocation.</li> <li>-- 10-SJ-12 - SHOPP project in San Joaquin Counties. Current allocation is \$618,000. This request for \$320,000 to award the contract results in an increase of 52% over the original allocation.</li> <li>-- 12-Ora- 5 STIP project in Orange County. Current allocation is \$60,122,000. This request for \$31,212,000 to award the contract results in an increase of 52% over the original allocation.</li> </ul>	2.5e.(3)		A D
	<b><u>Informational Report on Allocations Under Delegated Authority</u></b>	2.5f.		
	<ul style="list-style-type: none"> <li>Informational Report on Emergency: G-11 Allocations. 22 Projects totaling \$29,280,000.</li> <li>Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <b><u>No Items This Month</u></b></li> <li>Informational Report on SHOPP Safety: G-03-10 Allocations. One Project for \$6,220,000.</li> <li>Informational Report on Minor Projects: G-05-05 Allocations. Five Projects totaling \$2,827,000.</li> <li>Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Two Projects totaling \$6,059,000.</li> </ul>	2.5f.(1)	I	D
		2.5f.(2)		
		2.5f.(3)	I	D
		2.5f.(4)	I	D
		2.5f.(5)	I	D
	<ul style="list-style-type: none"> <li>Financial Allocation Adjustment of \$500,286,000 for FY 2005-06 Local Assistance Lump Sum Allocation Resolution FM-05-04, Amending Resolution FM-04-06</li> </ul>	2.5g.	A	D
	<b><u>Mass Transportation Financial Matters</u></b>			
	\$ 34,861,000 Total TCRP Requested for Allocation			
	\$ 0 Total STIP Requested for Allocation			
	\$ 625,000 Total Proposition 116 Requested for Allocation			
	\$ 35,486,000 Total State Funds Requested for Allocation			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations for STIP Projects</u></b>	2.6a.		
	• Financial Allocation for Locally-Administered STIP Rail/Transit Projects – <b><u>No Items This Month</u></b>	2.6a.(1)		
	• Financial Allocation for State- Administered STIP Rail/Transit Projects – <b><u>No Items This Month</u></b>	2.6a.(2)		
	• Financial Allocation for One Proposition 116 Intercity Rail Program Project in Sacramento County for \$625,000. Resolution BFP-05-07	2.6b.	A	D
	• Financial Allocation Amendment for One Proposition 116 Non Urban Program Project in Calaveras County. Resolution BFA-05-09, Amending Resolution BFP-03-06	2.6c.	A	D
	• Financial Allocation Amendment for Multi-Program Funded Projects – <b><u>No Items This Month</u></b>	2.6d.		
	<b><u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u></b>	2.6e.		
	• Financial re-allocation totaling \$4,093,000 in lapsing TCRP funds for three TCRP Projects. Resolution TFP-06-04	2.6e.(1)	A	D/C
	• Financial allocation for five TCRP Projects totaling \$35,768,000 in new TCRP funding. Resolution TFP-06-____	2.6e.(2)	A	D/C
	• Financial allocation amendment to de-allocate \$5,500,000 in TCRP funding from Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). (Related Item under 2.1c.(10).) Resolution TFP-06-05	2.6e.(3)	A	C
	<b><u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u></b>	2.8		
	• Request to Extend the Period of Project Allocation for the Union City Intermodal Station Project in Alameda County for \$6,027,000. Waiver-06-06	2.8a.	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for the Mission Street Pedestrian Safety Improvement Project in Los Angeles County for \$799,000. Waiver-06-07</li> </ul>	2.8b.(1)		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for Four Locally-Administered STIP Projects totaling \$3,063,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-08</li> </ul>	2.8b.(2)		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for One SHOPP Project for \$2,283,000. Waiver-06-09</li> </ul>	2.8b.(3)		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for Ten SHOPP Projects totaling \$22,864,000 and Three STIP Projects totaling \$139,593,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-10</li> </ul>	2.8b.(4)		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Completion for Two Locally-Administered STIP Projects totaling \$6,520,000. Waiver-06-11</li> </ul>	2.8c.		A D
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Development Expenditure – <b><u>No Items This Month</u></b></li> </ul>	2.8d.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Reimbursement – <b><u>No Items This Month</u></b></li> </ul>	2.8e.		
	<b><u>PROGRAM STATUS</u></b>	3.		
	<ul style="list-style-type: none"> <li>Caltrans Monthly FY 2005-06 Finance Report</li> </ul>	3.1		I D
	<ul style="list-style-type: none"> <li>Monthly Report on Status of Projects Previously Voted but Not Awarded</li> </ul>	3.2		I D
	<ul style="list-style-type: none"> <li>FY 2005-06 Allocation Plan Contract Award Status Reports</li> </ul>	3.3		
	<ul style="list-style-type: none"> <li>– Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria</li> </ul>	3.3a.		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	-- Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.3b.	I	D
	-- Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.3c.	I	D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.4	I	D
	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.5	I	D
	• Report on Toll Bridge Program Oversight Committee Activity	3.6a.	I	C
	• BATA Reimbursement Agreement	3.6b.	A	C
	• FY 2005-06 2nd Quarter Project Delivery Report	3.7	I	D
	• FY 2005-06 2nd Quarter Rail Operations Report	3.8	I	D
	• 2005 3 <sup>rd</sup> Quarter Seismic Safety Retrofit Report	3.9	I	D
	• Status of Delivery of AB 3090 Project Components	3.10	I	D
	• Seventh Cycle AB 1012 Unobligated RSTP and CMAQ, "Use it or Lose It" Balance Report	3.11	I	D
	• Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06	3.12	I	D
	• Status of Estimating Procedures	3.13	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>POLICY MATTERS</u></b>	4.		
	<ul style="list-style-type: none"> <li>State and Federal Legislative Matters</li> </ul> <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>	4.1	A	C
	<ul style="list-style-type: none"> <li>STIP/SHOPP Pending Allocation List 21 SHOPP Projects totaling \$59,057,000; 99 STIP Projects totaling \$42,143,000.</li> </ul>	4.2a.	A	D
	<ul style="list-style-type: none"> <li>Aeronautics Account Pending Allocations 14 Projects totaling \$2,525,200.</li> </ul>	4.2b.	A	D
	<ul style="list-style-type: none"> <li>TCRP Pending Allocations Eight Projects totaling \$280,830,000.</li> </ul>	4.2c.	A	D
	<b><u>2006 State Transportation Improvement Program (STIP) – North Counties Hearing</u></b>	4.3		
	<b><u>TIMED ITEMS: Wednesday, March 15, 2006 at 2:00pm (Items 4.3a. through 4.3c.)</u></b>			
	<ul style="list-style-type: none"> <li>Overview of 2006 STIP Development</li> </ul>	4.3a.	I	C
	<ul style="list-style-type: none"> <li>Proposed 2006 Interregional Transportation Improvement Program (ITIP)</li> </ul>	4.3b.	I	D
	<ul style="list-style-type: none"> <li>Regional Transportation Improvement Programs, North Counties</li> </ul>	4.3c.	I	R
	<ul style="list-style-type: none"> <li>Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-06-____, Replacing Resolution G-05-03</li> </ul>	4.4	A	D
	<ul style="list-style-type: none"> <li>Adoption of Aeronautics Account Fund Estimate Resolution G-06-____</li> </ul>	4.5	A	D
	<ul style="list-style-type: none"> <li>Proposed 2006 Aeronautics Program</li> </ul>	4.6	I	D
	<ul style="list-style-type: none"> <li>Quarterly Report from North Coast Railroad Authority</li> </ul>	4.7	I	R
	<ul style="list-style-type: none"> <li>Draft Revised TCRP Guidelines</li> </ul>	4.8	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Review and Approve Caltrans 2006 SHOPP	4.9		A D
	• 2005 Excellence in Transportation Awards	4.10		I D
	• 2005-06 TCRP/STIP Allocation Policy	4.11		A D
	• Transportation Performance Measures and Evaluation Criteria	4.12		A D
	<b><u>MODAL ISSUES – No Items This Month</u></b>	5.		
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		